

**MUNICIPALITY OF BIFROST-RIVERTON****MINUTES****REGULAR MEETING****February 13, 2019**

The Regular Meeting of the Council of the Municipality of Bifrost-Riverton held in the Council Chambers of the Municipal Office at 329 River Road, Arborg, Manitoba on Wednesday, February 13, 2019.

Present were: Reeve:	Brian N. Johnson
Councillors:	Frode Andersen Chad Johnson Morley Nordal David King Gordon Klym Colin Bjarnason
CAO:	Cindy Stansell
Admin.:	Tanis Johnson

**1. CALL TO ORDER**

Reeve Johnson called the meeting to order at 4:00 p.m.

**2. ADDITIONS TO AGENDA****3. ADOPTION OF AGENDA**

**Councillor Morley Nordal**

**Councillor Chad Johnson**

**(1) RESOLVED THAT the Agenda be adopted, as amended, as follows:**

- 5.2 iv) Arborg Veterinary Hospital, Invoices**
  - 6.1 Indemnity Appeal**
  - 7.5 Delegation – Dave Egesz**
  - 8.5 Request for Extension to Roll No. 0008716.000 (Debiuk)**
  - 10.3 EIPD, 2019 Municipal Contribution**
  - 11.13 Manitoba EMO, 2019 Flood Preparedness Seminars**
  - 11.14 AMM, Governance Training for Elected Officials**
  - 11.15 Arborg Street Festival, Request for Donation**
  - 11.16 MB Sustainable Development, East Interlake Watershed District Proposal**
  - 12.3 CDC**
- CARRIED**

**4. ADOPTION OF MINUTES – Regular Meeting January 9, 2019**

Due to the Minutes of the Regular Meeting of January 9, 2019 having been distributed to Council prior to the Meeting, said Minutes were not read.

**Councillor Colin Bjarnason**

**Councillor David King**

**(2) RESOLVED THAT Council do hereby adopt the Minutes of the Regular Meeting of Council held January 9, 2019. CARRIED**

**5. REPORT OF CHIEF ADMINISTRATIVE OFFICER & PUBLIC WORKS MANAGER**

**5.1 Public Works Manager Activity Report**

**Councillor David King**

**Councillor Frode Andersen**

**(3) RESOVLED THAT Council authorize the advertisement for the 2019 Gravel Crushing Tender in the amounts of 11,500 cubic yards from the West Pit and 15,300 cubic yards from the Vidir Pit. CARRIED**

**5.2 C.A.O. Activity Report**

**i) By-law Enforcement Seminar**

**Councillor Chad Johnson**

**Councillor Frode Andersen**

**(4) RESOVLED THAT Council hereby authorize CAO Stansell to attend the By-Law Enforcement Seminar in Winnipeg, MB on February 22, 2019 and that all associated expenses be covered. CARRIED**

**ii) Burning at SW 15-23-04E**

**Councillor David King**

**Councillor Morley Nordal**

**(5) WHEREAS a fire in the spring of 2018 originating from SW 15-23-4E caused significant damage as well as concerns for the safety of the community of Riverton and area;**

**AND WHEREAS this fire originated from industrial waste that is being hauled to the property;**

**THEREFORE BE IT RESOLVED that Council do not allow the issuance of a burning permit for SW 15-23-4E for the burning of industrial waste originating from another location. CARRIED**

**iii) 2018 Anticipated Statement of Expenditures & Revenues**

**iv) Arborg Veterinary Hospital, Invoices**

CAO Cindy Stansell's report to council on the activities of the municipal offices was presented.

**6. REPORTS OF ELECTED OFFICIALS/COMMITTEES**

**6.1 Indemnity Appeal**

**Councillor Morley Nordal**

**Councillor David King**

**(6) RESOLVED THAT Council does hereby authorize the payment of the following indemnity claims for Councillor Klym:**

**Nov 14, 2018 meeting with Water Resource Officer: 1.5 hr 10 km; and  
Jan 13, 2019 inspection of problem cable: 1.25 hr 32 km. CARRIED**

## **7. RECEPTION OF DELEGATIONS/PETITIONS**

**7.1 Mr. James Bezan, Selkirk-Interlake-Eastman MP – 4:30 p.m.**

Mr. Bezan discussed federal topics of concern with Council.

**7.2 Mr. Derek Johnson, Interlake MLA**

Mr. Johnson discussed provincial topics of concern with Council.

**7.3 Armand Belanger & Garry Wasylowski, E.I.C.D. – 5:30 p.m.**

Mr. Belanger, Mr. Wasylowski and Mr. Harold Foster discussed EICD activities and provincial reorganization.

**7.4 Tom Chwaliboga & Phillip Bauernhuber, ABPRC – 6:00 p.m.**

Mr. Chwaliboga and Mr. Bauernhuber presented the 2019 ABPRC Budget.

**7.5 Dave Egesz – 6:30 p.m.**

Mr. Egesz presented on his new road rehabilitation service.

## **8. PLANNING/HEARINGS**

**8.1 Appeal, Roll No. 0008719.000 (Paprocki)**

**Councillor Chad Johnson**

**Councillor Morley Nordal**

**(7) WHEREAS, under the authority of Section 178 of the Planning Act, Eastern Interlake Planning District has issued an order to the property owners of Lot 14, Block 2, Plan 35982, Roll No. 0008719.000 in Pebble Beach to:**

- 1. Remove the travel trailer and shed by February 6, 2019; or**
- 2. Apply for a variance to allow for an accessory building prior to the erection of the dwelling and to allow for the use of a travel trailer on a seasonal basis prior to the erection of a dwelling.**

**AND WHEREAS the owners have submitted an appeal to the Municipality of Bifrost-Riverton prior to the deadline;**

**AND WHEREAS the property owners appeared before Council to discuss the Order;**

**And after careful consideration of the appeal and any representations made for or against the Order, the Council of the Municipality of Bifrost-Riverton in meeting duly assembled this 13th day of February, A.D. 2019, affirm the Order;**

**AND FURTHER BE IT RESOLVED that all non-conforming structures be removed by May 1, 2019;**

**FURTHER BE IT RESOLVED that failure to comply will result in the Municipality removing the non-conforming structures at the expense of the property owner.**

**CARRIED**

**8.2 Request for Extension Roll No. 0008717.000 (Martel)****Councillor Chad Johnson****Councillor Morley Nordal****(8) RESOLVED that Council authorize a request for an extension to the deadline for removal of a dismantled shed from Lot 12 Block 2 Plan 35982;****AND WHEREAS the deadline to remove the dismantled shed be set to May 1, 2019;****AND FURTHER BE IT RESOLVED THAT that failure to comply will result in the Municipality removing the dismantled shed at the expense of the property owner.****CARRIED****8.3 Subdivision Application #4105-18-7776 (Magnusson)****Councillor Frode Andersen****Councillor Morley Nordal****(9) WHEREAS the Owner/Applicant, Magnusson Et Al, has applied for Approval of Subdivision (SD File # 4105-18-7776), with the intent to subdivide a 134.7 acre± holding into 4 lots (31.2, 36.5, 31.4, and 35.5 acres ±) for 4 landowners;****NOW THEREFORE BE IT RESOLVED THAT after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton APPROVE Application SD # 4105-18-7776.****Municipal Approval is subject to the following conditions:**

- 1. The applicant/owner pay taxes on the land to be subdivided, for the current year plus any arrears, or make arrangement satisfactory to Council.**
- 2. a) The applicant/owners obtain variances to vary the site area of proposed lots 1-4 from the minimum 80 acres; and,**  
**b) The applicant/owners obtain a minor variance to vary the site width of proposed lot 3 from the minimum 300 ft to ± 299.6 ft;**
- 3. Revise the subdivision in accordance with items a)-c) outlined below:**
  - a) Proposed Lot 1 is consolidated with Roll # 91750, which has an existing access onto PR 222;**
  - b) Proposed Lots 2 and 3 will have access to PR 222 from the existing service road; and,**
  - c) Proposed Lot 4 is consolidated with Roll # 92210, which has access onto MR 128NE.**

**CARRIED****8.4 Subdivision Application #4105-18-7803 (Tween Lake Farms)****Councillor David King****Councillor Chad Johnson****(10) WHEREAS the Owner/Applicant, Tween Lake Farms, has applied for Approval of Subdivision (SD File # 4105-18-7803), with the intent to subdivide a 2.392 acre parcel from a 136.48 acre± holding to consolidate with an existing ± 20 acre parcel to accommodate expansion of a manufacturing resource-related use.****NOW THEREFORE BE IT RESOLVED THAT after careful consideration of the application, the Council of the Municipality of Bifrost-Riverton APPROVE Application SD # 4105-18-7803.****Municipal approval is granted subject to the following conditions:**

1. **The applicant/owner pay taxes on the land to be subdivided, for the current year plus any arrears, or make arrangement satisfactory to Council.**

**CARRIED**

- 8.5 Request for Extension Roll No. 0008716.000 (Debiuk)

**Councillor Colin Bjarnason**

**Councillor Gordon Klym**

**(11) RESOLVED that Council authorize a request for an extension to the deadline for removal of a travel trailer and a utility trailer from Lot 11 Block 2 Plan 35982; AND WHEREAS the deadline to remove the travel trailer and utility trailer be set to May 1, 2019;**

**AND FURTHER BE IT RESOLVED THAT that failure to comply will result in the Municipality removing the travel trailer and utility trailer at the expense of the property owner.**

**CARRIED**

## 9. BY-LAWS & POLICIES

- 9.1 By-law 17-2017 – Wastewater Rate By-law, 2nd & 3rd Reading

**Councillor Chad Johnson**

**Councillor Frode Andersen**

**(12) RESOLVED THAT By-law No. 17-2017, being a By-Law to establish new sewer rates for the Riverton utility, be read a second time.**

**CARRIED**

**Councillor Colin Bjarnason**

**Councillor David King**

**(13) WHEREAS there were no objections to By-law 17-2017, being a By-Law to establish new sewer rates for the Riverton utility,**

**NOW THEREFORE BE IT RESOLVED that By-law 17-2017 be read a third and final time and the Reeve and CAO be authorized to sign and seal same.**

**RECORDED VOTE**

NAME	FOR	AGAINST	ABSTAINED
Reeve Brian Johnson	✓		
Councillor Frode Andersen	✓		
Councillor Chad Johnson	✓		
Councillor Morley Nordal	✓		
Councillor David King	✓		
Councillor Gordon Klym	✓		
Councillor Colin Bjarnason	✓		

**CARRIED**

## 10. FINANCE

- 10.1 Authorization of 2018/2019 Accounts for Payment, Accounts Payable & Payroll

**Councillor Chad Johnson**

**Councillor Frode Andersen**

**(14) RESOLVED THAT Council do hereby adopt and approve total payables for general operating expenses in the amount of \$ 326,663.60;**

**AND FURTHER RESOLVED THAT Council do hereby adopt and approve payroll & council indemnities and expenses for the pay periods ending February 13, 2019 in the amount of \$ 57,745.90;**

**AND FURTHER BE IT RESOLVED THAT Council hereby adopt and approve total Payroll Deductions in the amount of \$17,221.20 for the month of December 2018;**

**AND FURTHER THAT signing officers be authorized to sign cheques for same.**

**Cheque #'s 7728-7828 and e-cheques as listed CARRIED**

**10.2 Riverton Arena, Gas Tax Funds Release Request**

**Councillor Frode Andersen**

**Councillor Chad Johnson**

**(15) WHEREAS former Village of Riverton Council made a prior commitment to match grants awarded to the Riverton Memorial Arena up to \$30,000 from the Municipality's Federal Gas Tax Fund;**

**AND WHEREAS the Riverton Memorial Arena obtained a Community Places Grant for the repairs;**

**THEREFORE BE IT RESOLVED THAT Council hereby release Federal Gas Tax funds in the amount of \$7,149.66 to the Riverton Memorial Arena. CARRIED**

**10.3 EIPD, 2019 Municipal Contribution**

**Tabled to Budget Meeting**

**11. CORRESPONDENCE**

**11.1 AMM, Municipal Officials Seminar & Trade Show**

**Filed as Information**

**11.2 AMM, Mayors, Reeves and CAOs Meetings**

**Councillor David King**

**Councillor Colin Bjarnason**

**(16) RESOVLED THAT Council hereby authorize Reeve Johnson and CAO Stansell to attend the Mayors, Reeves and CAOs in Winnipeg, MB on March 18th and that all associated expenses be covered. CARRIED**

**11.3 AMM, Council Workshops/Webinars**

**Councillor Frode Andersen**

**Councillor Chad Johnson**

**(17) RESOLVED THAT Council hereby authorize the following to attend the AMM Council workshops/webinars and that all associated expenses be covered:**

**Councillors David King & Colin Bjarnason. CARRIED**

**11.4 Central Interlake Chamber of Commerce, AGM Invitation Filed as Information**

**11.5 ITA, 2019 Update**

**Tabled to Budget Meeting**

**11.6 KidSport, Request for Donation**

**Tabled to Budget Meeting**

**11.7 Lakeshore School Division, Budget Meeting**

**Filed as Information**

- 11.8 RCMP, Quarterly/Annual Reports **Filed as Information**
- 11.9 Ste. Anne Municipality, STARS Request for Support **Tabled to Budget Meeting**
- 11.10 TAXervice, Roll 0096500/Sigurdsson

**Councillor Gordon Klym**

**Councillor David King**

**(18)WHEREAS, Roll No. 96500 was including in the 2018 Tax Sale as administered by Taxervice;**

**AND WHEREAS Land Titles has informed Taxervice that in order to deal with the property through the Tax Sale process, the legal description needs to be updated and a plan of survey is required;**

**THEREFORE BE IT RESOLVED THAT Council authorize to have Roll No. 96500, legally described as Pt. B-2979 S of a line drawn parallel with N limit of said Blk B from a point in S limit of said Blk B distant E thereon 6.82 chns from W limit of said Blk B org SE-21-22-04-E, surveyed in order for land titles to update the legal description;**

**AND ALSO BE IT RESOLVED that costs associated be added to Tax Roll No. 0096500.000. **CARRIED****

- 11.11 Town of Winnipeg Beach, Annual Municipal Curling Bonspiel

**Councillor Chad Johnson**

**Councillor Frode Andersen**

**(19) RESOLVED THAT Council hereby authorize the CAO to put a curling team in for the 50th Annual Municipal Bonspiel in Winnipeg Beach, and that all related expenses be covered. **CARRIED****

- 11.12 Manitoba Health, Seniors and Active Living, Personal Care Home Proposal  
**Filed as Information**

- 11.13 Manitoba EMO, 2019 Flood Preparedness Seminars

**Councillor David King**

**Councillor Gordon Klym**

**(20) RESOLVED THAT Council hereby authorize the following to attend the Manitoba EMO 2019 Flood Preparedness Seminar in Selkirk, MB on March 13th, and that all related expenses be authorized for payment:**

**Public Works Manager Jason Comeau. **CARRIED****

- 11.14 AMM, Governance Training for Elected Officials

**Councillor David King**

**Councillor Gordon Klym**

**(21) RESOLVED THAT Council hereby authorize the following to attend the AMM Governance Training for Elected Officials in Winnipeg, MB on March 18th, and that all related expenses be authorized for payment:**

**All Members of Council. **CARRIED****

**11.15** Arborg Street Festival, Request for Donation **Tabled to Budget Meeting**

**11.16** MB Sustainable Development, East Interlake Watershed District Proposal

**Councillor Colin Bjarnason**

**Councillor Frode Andersen**

**(22) WHEREAS the Municipality of Bifrost-Riverton is currently a member of the East Interlake Conservation District;**

**AND WHEREAS the Council of the Municipality of Bifrost-Riverton has reviewed the proposal for the East Interlake Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;**

**THEREFORE BE IT RESOLVED the council of the Municipality of Bifrost-Riverton approves the proposal for the East Interlake Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act. CARRIED**

## **12. UNFINISHED BUSINESS**

**12.1** Board of Revision Date for 2020 Assessment

**12.2** PUB, Board Order 11-19 Wastewater Utility Revised Rates

**Councillor David King**

**Councillor Gordon Klym**

**(22) WHEREAS the Riverton Utility incurred audited operating deficits, calculated in accordance with Public Utilities Board requirements, of \$20,695 in 2010, \$14,542 in 2011, \$20,892 in 2012 and \$20,913 in 2016;**

**AND WHEREAS Riverton Utility had a Working Capital Surplus in 2016 of \$117,087, after absorbing the aforesaid deficits, which exceeds the PUB Minimum Working Capital Surplus of 20% of expenses, being \$14,468 in 2016;**

**THEREFORE BE IT RESOLVED that the Municipality of Bifrost-Riverton request approval from the Public Utilities Board for Riverton Utility deficits of \$20,695 in 2010, \$14,542 in 2011, \$20,892 in 2012 and \$20,913 in 2016 with said deficits to be recovered from the Riverton Utility Accumulated Surplus. CARRIED**

**12.3** CDC

**Councillor Chad Johnson**

**Councillor David King**

**(24) RESOLVED THAT Council appoint the following citizen representatives to the Arborg Bifrost-Riverton Community Development Corporation:**

**Len Loewen; and**

**David Shott.**

**CARRIED**

## **13. NEW BUSINESS**

**13.1** Sandy Bar Beach

13.2 Rural and Northern Immigration Pilot

**Councillor Frode Andersen**

**Councillor Morley Nordal**

**(25) WHEREAS Community Futures East Interlake Inc. is submitting a Community Interest Form to The Rural and Northern Immigration Pilot Program initiated by Immigration, Refugees and Citizenship Canada; THEREFORE BE IT RESOLVED THAT Council of the Municipality of Bifrost-Riverton provide a Letter of Support to accompany the Program Application.**

**CARRIED**

14. IN CAMERA

15. NOTICE OF MOTION

Reeve Johnson gave notice that, at the next regular meeting of council, he will introduce a motion to amend Resolution No. 3 from the meeting of September 25, 2018, with the intent of changing the municipal logo.

16. ADJOURNMENT

**Councillor Colin Bjarnason**

**Councillor Gordon Klym**

**(26) RESOLVED THAT Council do hereby adjourn at 8:50 p.m. to meet again on March 13, 2019 at 4:00 p.m.**

**CARRIED**



**Brian N. Johnson, Reeve**



**Cindy Stansell, C.A.O.**